



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Recreation and Culture Committee

*Sen. Javier D. Souto (10) Chairman; Eileen Higgins (5) Vice Chairwoman;  
Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III (1), Jean  
Monestime (2), and Raquel A. Regalado (7)*

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**Wednesday, April 13, 2022**

**12:00 PM**

**Commission Chambers**

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**



2A

**220747****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TRANSITION AGREEMENT BETWEEN THE COUNTY AND THE FRIENDS OF THE MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. D/B/A MIAMI MILITARY MUSEUM AND MEMORIAL ("MUSEUM") WITH A FISCAL IMPACT OF \$800,000.00 IN FISCAL YEAR 2021-22 AND A FISCAL IMPACT OF UP TO \$750,000.00 COMMENCING IN FISCAL YEAR 2023-24 RECURRING UNTIL THE EARLIER OF THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY OR THE EXPIRATION OF THE ASSOCIATED LICENSE AGREEMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT TO THE BOARD WITH INFORMATION AND RECOMMENDATIONS REGARDING THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY AND TO PLACE SUCH REPORT ON AN AGENDA OF THE BOARD IN ACCORDANCE WITH ORDINANCE NO. 14-65; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, IF TRANSFER OF OWNERSHIP IS RECOMMENDED, TO COMMENCE CERTAIN STEPS REQUIRED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE MUSEUM'S ASSETS TO THE COUNTY, PROVIDED THAT ANY AGREEMENTS SHALL REQUIRE THE FURTHER APPROVAL OF THE BOARD; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPOINT STAFF TO OVERSEE THE IMPLEMENTATION OF THE TRANSITION AGREEMENT AND THE DIRECTIVES SET FORTH HEREIN

2B

**220571****Eileen Higgins , Prime Sponsor**

RESOLUTION RECOGNIZING OCTOBER 2022, AND THE MONTH OF OCTOBER EACH YEAR THEREAFTER, AS LGBTQ HISTORY MONTH; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE LGBTQ ADVISORY BOARD TO ORGANIZE AND PLAN ACTIVITIES

2C

**220462****Joe A. Martinez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR TO INCORPORATE INTO THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT'S PROPOSED FISCAL YEAR 2022-2023 FEE SCHEDULE A FEE WAIVER ALLOWING QUALIFIED DISABLED VETERANS TO LAUNCH BOATS AT COUNTY-OWNED-AND-OPERATED MARINAS WITHOUT A CHARGE; PROVIDING A DEFINITION OF "QUALIFYING DISABLED VETERAN" FOR THE PURPOSE OF THIS RESOLUTION; DIRECTING THE COUNTY MAYOR TO INCLUDE INFORMATION ABOUT THIS BENEFIT IN MARKETING MATERIALS AND LIST THIS BENEFIT IN ANY PRICE LIST DISPLAYED TO THE PUBLIC; AND REQUIRING A REPORT

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

2D

**220570****Jean Monestime , Prime Sponsor**

RESOLUTION REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE RECREATION AND CULTURE COMMITTEE REGARDING CERTAIN PARK PROJECTS WITHIN DISTRICT 2

2E

**220418****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO DEVELOP A PLAN FOR THE ESTABLISHMENT OF A MIAMI-DADE BOARD OF COUNTY COMMISSIONERS HISTORICAL MUSEUM AND TO PROVIDE A REPORT REGARDING THE IMPLEMENTATION OF SUCH PLAN

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

**3****DEPARTMENT(S)**

3A

**220367****Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL UTILITY FACILITIES ON COUNTY-OWNED PROPERTY LOCATED IN TROPICAL PARK AT 7930 SW 40TH STREET, MIAMI, FLORIDA FOR PURPOSE OF PROVIDING ELECTRICAL SERVICE TO THE WESTCHESTER CULTURAL ARTS CENTER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE NON-EXCLUSIVE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and Culture Committee*

3B

**220611****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 19 GRANTS FOR A TOTAL OF \$131,100.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

3C

**220613****Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 45 GRANTS FOR A TOTAL OF \$825,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2021-2022 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

3D

**220351****Kionne L. McGhee , Prime Sponsor**

RESOLUTION DECLARING AS SURPLUS COUNTY-OWNED PROPERTY KNOWN AS WASHINGTON PARK, CONTAINING 49,500 SQUARE FEET OF LAND, HAVING FOLIO NO. 16-7824-008-1320; AUTHORIZING THE CONVEYANCE OF THE PROPERTY, TO THE CITY OF FLORIDA CITY PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR PURPOSES OF PROMOTING COMMUNITY INTEREST AND WELFARE, INCLUDING MAINTAINING THE PROPERTY AS A PUBLIC PARK, FOR A NOMINAL CONSIDERATION OF \$10.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SUCH CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Internal Services)

3E

**220666****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING EXTENSION OF THE TERM OF THE EXISTING LEASE AGREEMENT WITH DOWNTOWN DORAL HOLDINGS, INC. FOR THE LOCATION CURRENTLY UTILIZED AS THE DORAL BRANCH LIBRARY, LOCATED AT 8551 NW 53 STREET, A-107/A-108, DORAL, FLORIDA 33166, UNTIL THE EARLIER OF MAY 31, 2025, OR THE ISSUANCE OF THE COUNTY'S TEMPORARY CERTIFICATE OF OCCUPANCY FOR CONSTRUCTION OF THE NEW DORAL BRANCH LIBRARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Library Department)

**4     COUNTY MAYOR****5     COUNTY ATTORNEY**

**6      CLERK OF THE BOARD**

6A

**220428**

**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR  
THE OCTOBER 13, 2021, RECREATION AND CULTURE  
COMMITTEE MEETING

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and  
Culture Committee*

**7      REPORT(S)**

7A

**220265**

**Jean Monestime , Prime Sponsor**

**Withdrawal  
Requested**

ORAL REPORT REGARDING THE STATUS OF DISTRICT 2  
PARKS PROJECTS

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Culture Committee*

7B

**220451**

**Mayor**

ORAL REPORT REGARDING ANY PERMITS TO CONDUCT  
BUSINESS ON COUNTY PROPERTY AND PROGRAM  
PARTNERSHIP AGREEMENTS THAT HAVE BEEN ISSUED BY  
PARKS, RECREATION AND OPEN SPACES DEPARTMENT  
(PROS)

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and  
Culture Committee*

7C

**220452**

**Mayor**

MONTHLY ORAL REPORT ON CERTAIN HAPPENINGS AT  
COUNTY PARKS

*3/9/2022 Meeting canceled due to lack of a quorum by Recreation and  
Culture Committee*

7D

**220406**

**Mayor**

REPORT ON ACTION ITEMS PURSUANT TO THE MAYOR'S  
MONARCH BUTTERFLY PLEDGE, DIRECTIVE 212354

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7E

**220668**

**Mayor**

REPORT ON EFFORTS TO IMPROVE ACCESSIBILITY AND  
PARKING AVAILABILITY AT COUNTY OWNED MARINAS –  
DIRECTIVE 212572

7F

**220670**

**Mayor**

REPORT ON FEASIBILITY OF CONSTRUCTING PICKLEBALL  
COURTS AT COUNTY-OWNED PARKS, DIRECTIVE 213123

7G

**220701**

**Mayor**

REPORT REGARDING CERTAIN PARK PROJECTS WITHIN  
COUNTY COMMISSION DISTRICT 2

7H

**220363**

2021 SUNSET REVIEW OF COUNTY BOARDS – ART IN  
PUBLIC PLACES TRUST

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## **8     ADJOURNMENT**